

ORANGE DEPARTMENT OF POLICE SERVICE BOARD OF POLICE COMMISSIONERS

COMMISSIONER ROY CUZZOCREO
COMMISSIONER CHRISTOPHER CARVETH

COMMISSIONER JOHN BARTON

COMMISSIONER MARIAN HURLEY
COMMISSIONER NYJAHWAHN WALKER

BOARD OF POLICE COMMISSIONERS Immediately following Traffic Authority Meeting Monday August 14, 2023

Unapproved Minutes

Commission Chairman Barton called the meeting of the Board of Police Commissioners to order at 5:01 p.m.

Commissioners Present:

Commissioner Jack Barton Commissioner Roy Cuzzocreo Commissioner Marian Hurley Commissioner Christopher Carveth Commissioner Nyjahwahn Walker

Commissioners Absent:

Also Present:

Police Chief Robert Gagne Assistant Chief Max Martins Kathy Gulia, Board Secretary

Minutes

Commissioner Cuzzocreo seconded by Commissioner Walker, made the motion to approve the minutes of the July 10, 2023 Board of Police Commissioners Meeting. The motion passed unanimously.

Reports

Activity of the Department: Assistant Chief Martins discussed July statistics with the Commissioners. The Board was informed that there were 25 criminal arrests and 60 motor vehicle citations. There was 1 residential burglary and 2 commercial burglaries as well as 1 stolen motor vehicle and 1 recovered vehicle. In addition, there were 39 larcenies and 74 motor vehicle accidents. There were 3,820 calls for

Reports (continued)

service that generated 558 written reports. Assistant Chief Martins spoke about burglaries, the ATV street takeovers, unemployment fraud cases and in general how busy the Department has been.

Chief Gagne reported that the Records Division took in report sales of \$244.00, \$480.00 in permits, parking tags \$50.00, Record Checks \$10 and fingerprints of \$10.00 for a total of \$794.00.

Expenditures

Chief Gagne highlighted expenditures for July, explaining the summaries are split by those for fiscal year 22-23 and those for 23-24. The expenses for 22-23 were routine and we encumbered monies for upcoming invoices, which was vetted by the Finance Department. The expenses for 23-24 were a lot beginning of the year renewals and normal expenses.

Budget Balances

Chief Gagne advised that the budget is in good order, we are just beginning the year.

Old Business

None.

New Business

<u>Radio System – High Plains Tower</u>: Chief Gagne advised the Board that Dish Network is looking to add onto the town cell tower at the 138 ft level. First Selectman Zeoli asked us to move higher, which is not an issue. We are working on a price and the Town will pay for it.

Correspondence

Thank you letter from Kathy Gribbin to Chief Gagne, thanking Officer Esposito for her help in locating her stolen wallet.

Thank you letter to Detectives Bailey and Knepper, thanking them for a tour of the Department.

Thank you letter from Charles Sherwood, SCCJA, to Chief Gagne, thanking Lt. Kosh for serving as a panelist for the Town of Clinton positions of Corporal and Sergeant.

Thank you letter from Sean and Annamaria Baranowski to Chief Gagne, thanking Detective Knepper for his assistance installing a car seat.

Thank you letter to Officers Crainich and DeClement from Sharon DiNapoli thanking them for responding to her alarm during the night and checking her home.

Personnel

<u>Letter of resignation Officer Brian Nalezynski</u>: Commissioner Hurley, seconded by Commissioner Cuzzocreo made a motion to accept Officer Nalezynski's resignation. **The motion passed unanimously**.

Memo of retirement projection from Officer Burke: Officer Burke is projecting he will retire on or about October 18, 2023. Commissioner Cuzzocreo, seconded by Commissioner Hurley made a motion to accept Officer Burke's intended retirement. The motion passed unanimously.

Personnel updates (Executive Session)

Personnel (continued)

Commissioner Walker seconded by Commissioner Carveth made a motion to enter Executive Session at 5:13 p.m. The motion passed unanimously. The Board invited Chief Gagne and Assistant Chief Max Martins into Executive Session.

Board secretary Kathy Gulia left the meeting at 5:13 p.m.

Commissioner Carveth, seconded by Commissioner Hurley made a motion to bring the Board out of Executive Session at 5:30 p.m. The motion passed unanimously.

Commissioner Cuzzocreo seconded by Commissioner Hurley, made a motion to adjourn the meeting at 5:31 p.m. The motion passed unanimously.

Respectfully Submitted, Kathy Gulia, Board Secretary